



A G E N D A

OCONEE COUNTY COUNCIL MEETING

June 2, 2015

6:00 PM

Council Chambers, Oconee County Administrative Offices
415 South Pine Street, Walhalla, SC

Call to Order

Public Comment Session *[Limited to a total of forty (40) minutes, four (4) minutes per person.]*

Council Member Comments

Moment of Silence

Invocation by County Council Chaplain / Mr. Tom Martin

Pledge of Allegiance to the Flag of the United States of America

Approval of Minutes

- May 19, 2015 Regular Meeting

Presentations to Council

[10 minute max per presentation]

- Discussion of the May 8, 2015 Called Meeting Minutes & Backup Material

Mr. Ken Nix, Oconee County Auditor

Administrator Report & Agenda Summary

Public Hearings regarding the Following Ordinances

Ordinance 2015-08 "AN ORDINANCE AMENDING CHAPTER 38 OF THE OCONEE COUNTY CODE OF ORDINANCES, IN CERTAIN LIMITED REGARDS AND PARTICULARS ONLY, REGARDING **AGRICULTURAL RESIDENTIAL ZONING DISTRICTS** IN CERTAIN LIMITED REGARDS AND PARTICULARS; AND OTHER MATTERS RELATED THERETO."

Ordinance 2015-15 "AN ORDINANCE AMENDING CHAPTER 32 AND CHAPTER 38 OF THE OCONEE COUNTY CODE OF ORDINANCES, IN CERTAIN LIMITED REGARDS AND PARTICULARS ONLY, REGARDING **SETBACKS**; AND OTHER MATTERS RELATED THERETO"

Ordinance 2015-16 "AN ORDINANCE TO AMEND OCONEE COUNTY ORDINANCE 2014-01, THE BUDGET ORDINANCE FOR OCONEE COUNTY FOR THE FISCAL YEAR BEGINNING JULY 1ST, 2014 AND ENDING JUNE 30TH, 2015, IN CERTAIN LIMITED REGARDS AND PARTICULARS, RELATED TO THE **ROCK QUARRY BUDGET**, ONLY; AND OTHER MATTERS RELATED THERETO"

Council's meetings shall be conducted pursuant to the South Carolina Freedom of Information Act, Council's Rules and the Model Rules of Parliamentary Procedure for South Carolina Counties, latest edition. This agenda may not be inclusive of all issues which Council may bring up for discussion at this meeting. Items are listed on Council's agenda to give public notice of the subjects and issues to be discussed, acted upon, received as information and/or disposed of during the meeting. Items listed on Council's agenda may be taken up, tabled, postponed, removed or otherwise disposed of as provided for under Council's Rules, and Model Rules of Parliamentary Procedure for South Carolina Counties, latest edition, if not specified under Council's rules.

Third & Final Reading of the Following Ordinances

Ordinance 2015-06 “AN ORDINANCE AUTHORIZING THE EXECUTION AND DELIVERY OF A FEE AGREEMENT BY AND BETWEEN OCONEE COUNTY, SOUTH CAROLINA (THE “COUNTY”) AND **CASTO SOUTHEAST REALTY SERVICES, LLC** OR ITS ASSIGNEE (THE “COMPANY”) INCLUDING AN INFRASTRUCTURE IMPROVEMENT CREDIT RELATING TO THE FEES IN LIEU OF TAXES THEREUNDER PURSUANT TO TITLE 12, CHAPTER 44, CODE OF LAWS OF SOUTH CAROLINA, 1976, AS AMENDED AND THE PLACEMENT OF RELATED PROPERTY IN A MULTICOUNTY INDUSTRIAL BUSINESS DEVELOPMENT PARK ESTABLISHED BY THE COUNTY; AUTHORIZING THE EXECUTION AND DELIVERY OF AN INTERGOVERNMENTAL AGREEMENT WITH THE CITY OF SENECA RELATED TO THIS MATTER; AND OTHER MATTERS RELATING THERETO”

An updated Cost Benefit Analysis is provided for third and final reading.

Ordinance 2015-08 *[see caption page #1]*

Ordinance 2015-15 *[see caption page #1]*

Ordinance 2015-16 *[see caption page #1]*

Second Reading of the Following Ordinances

Ordinance 2015-17 “AN ORDINANCE AMENDING CHAPTER 2, ARTICLE IV, DIVISION 9, SECTION 2-400(a) (OCONEE COUNTY **CONSERVATION BANK BOARD MEMBERSHIP**) OF THE OCONEE COUNTY CODE OF ORDINANCES, IN CERTAIN LIMITED REGARDS AND PARTICULARS ONLY; AND OTHER MATTERS RELATED THERETO”

First Reading of the Following Ordinances

Ordinance 2015-19 *[in title only]* “AN ORDINANCE AUTHORIZING THE EXECUTION AND DELIVERY OF AN INFRASTRUCTURE FINANCE AGREEMENT AMONG OCONEE COUNTY, SOUTH CAROLINA AND COMPANY OR COMPANIES KNOWN TO THE COUNTY AS **PROJECT CRYSTAL**, WITH RESPECT TO CERTAIN ECONOMIC DEVELOPMENT PROPERTY IN THE COUNTY, WHEREBY SUCH PROPERTY WILL RECEIVE CERTAIN INFRASTRUCTURE CREDITS IN RESPECT OF INVESTMENT IN RELATED INFRASTRUCTURE; AND OTHER MATTERS RELATED THERETO”

The Oconee Economic Alliance, on behalf of the County, has worked with this company’s leadership to win this capital investment for our community. This ordinance would put into place the agreed upon infrastructure tax credit (i.e. special source revenue credit) between the County and the Company.

First & Final Reading of the Following Resolutions

Resolution R2015-11 “A RESOLUTION TO CREATE A **COMMUNITY RELATIONS COUNCIL** IN OCONEE COUNTY, SOUTH CAROLINA”

Upon approval of this Resolution, the Oconee County Board/Commission Questionnaire will need to be updated to include this new Council and it’s specific membership requirements.

Discussion Regarding Action Items

[None scheduled at this meeting.]

Council Committee Reports

- Budget, Finance & Administration / Ms. Cammick

Old Business

[None scheduled at this meeting.]

[to include Vote and/or Action on matters brought up for discussion, if required]

New Business

[None scheduled at this meeting.]

[to include Vote and/or Action on matters brought up for discussion, if required]

Executive Session *[for the purpose of discussing two personnel matters]*

[to include Vote and/or Action on matters brought up for discussion, if required]

Adjourn

Assisted Listening Devices [ALD] are available to accommodate the special needs of citizens attending meetings held in Council Chambers.

ALD requests should be made to the Clerk to Council at least 30 minutes prior to the meeting start time.

Oconee County Council, Committee, Board & Commission meeting schedules, agendas are posted at the Oconee County Administration Building & are available on the County Council Website

Oconee County Council will hold a Public Hearing for Budget Ordinances #2015-01 *[County Operating Budget]*, #2015-02 *[School District of Oconee Budget]*, and #2015-03 *[Keowee Fire Special Tax District Budget]* for Tuesday, June 9, 2015 at 6:00 p.m. in Council Chambers.

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